

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on Thursday, September 7, 2017, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Eric Dunning, Alan Matzke, David Lasee, David Poteat, Todd Delain, Brandon Dhuey, Rob Goplin

Excused: Glenn Deviley

The meeting was called to order by Interim Chairperson Dunning at 9:12 a.m.

Item #1. Adoption of the Agenda.

Motion was made by Matzke and seconded by Dhuey to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion was made by Dhuey and seconded by Lasee to approve the minutes from the last meeting on June 22, 2017. **Motion carried.**

Item #3. Report of General Membership Coordinator.

Dhuey stated the spring conference was well-attended. The fall conference is September 26-28, 2017.

Dhuey reported that the Task Force was called out five times since the last meeting:

723 Maywood Ave., Howard (undetermined)
1671 Lenwood Ave., Howard (electrical)
968 Willard Dr., Ashwaubenon (accidental)
1602 Woodsdale Ave., Suamico (double fatal/undetermined)
1726 Island Ct., Howard (accidental)

Dhuey noted that it is still tough sometimes to get members to respond to fires, especially during the summer, but it is like that with other agencies as well. It was pointed out that the department who has jurisdiction is responsible for holding the scene until an investigator arrives.

Item #4. Financial Report.

Delain reported there is \$19,779.31 left in the budget for this year. Delain stated it might be difficult to carry over money from the budget as the County Board may not allow it. Lt. Zeigle from the Sheriff's Office is continuing to check for a vehicle for the smokehouse through the 1033 program. Dhuey will check Wisconsin Surplus. Goplin stated Green Bay Metro Fire has a

vehicle they will be replacing next year. He will check as to when that will be happening and if the Task Force could buy it.

Item #5. Old Business.

A. Disposition of Case Proceedings.

The Hobart arson/homicide is still pending.

Item #6. New Business.

A. Election of Officers.

Motion was made by Delain and seconded by Goplin to elect Matzke as vice-chairperson.
Motion carried.

Motion was made by Delain and seconded by Goplin to elect Dunning as chairperson. **Motion carried.**

Item #7. Report of Juvenile Firesetter Program Coordinator.

Dhuey reported that Green Bay had a couple of referrals.

Item #8. Other Matters.

No other matters were discussed.

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting was set for Thursday, December 14, 2017, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Item #10. Adjourn.

Motion was made by Delain and seconded by Dhuey to adjourn the meeting. **Motion carried.**
The meeting adjourned at 10:05 a.m.

Respectfully submitted,

Marsha Laurent
Recording Secretary